

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
APRIL 19, 2011  
6:30 PM**

Mayor McHale called the meeting to order at 6:40PM

Flag Salute; Silent Prayer

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members Carrick, Caspare, Freeman, Zamechansky-present  
Council members Manna and Stylianou-absent  
Mayor McHale-present

Motion to open to the public: Councilman Carrick

Second: Councilman Caspare

All in favor.

Motion to close: Councilman Carrick

Second: Councilwoman Zamechansky

All in favor.

**Administrator Perkins' Report**

The paperwork to FEMA for reimbursement for the December 26<sup>th</sup> storm has been completed. The Borough will be receiving more than \$36,000.

The Borough is requesting reimbursement from Cumberland Farms for the gasoline leak issue at Washington and Grant Avenues.

Battalion Chief Dan Sheridan of the NYC Fire Department called. He had heard about the replacement of Independent Hose engine and requested the Borough donate the old one in the name of Father Mike Judge, who was the chaplain of the NYC Fire Department and died on 9/11. The engine would then be sent to Lima, Peru.

Review for Public Meeting:

**RESOLUTIONS**

#11-102 Bills List

#11-103 Approval of DPW Seasonal Employees-\$10.00 per hour

#11-104 Beryl Horbert-Appoint as Municipal Court Administrator

#11-105 John McKenna-Appoint as Member of the Ethics Board

#11-106 Resolution Protesting BCUA Fee Increase for 2011

- #11-107 Approval of St. Mary's Carnival Amusements Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#338  
#11-108 Approval of St. Mary's On-Premise 50/50 Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#339  
#11-109 Approval of St. Mary's Off-Premise 50/50 Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#340  
#11-110 Approval of LOSAP Contribution-\$53,800

## **ORDINANCES**

### *Second Reading*

- #1428 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank  
#1429 Amendment to Chapter 75, Section 9-POLICE DEPARTMENT of the Dumont Code

## **General Order of Business**

- #11-111 Amendment of 2011 Budget

Mayor McHale pointed out that on tonight's public agenda there is the public hearing on the introduced budget and the amendment to the 2011 budget.

Gary Vinci, Borough Auditor, explained that there will be a hearing open to the public and once that is closed the Council will consider the budget amendment resolution. Next month there will be a hearing on the amendment. There is also a hearing on the COLA ordinance tonight. The tax levy cap has been changed from 4% to 2%. The introduced budget was over the cap. The amendment is required in order to bring the budget under the tax levy cap. The increase on an average home after the budget introduction was \$228. The increase after the amendments will be \$113 tax increase.

## **Borough Engineer's Report**

Mr. Carrino met with more residents tonight regarding the Phase II project and went on an on-site visit to Lenox Avenue.

The handicap ramp will be delivered to the Library next week and construction will begin the following week.

All the work is complete on the Bussell Court and Short Street project.

The White Beeches pump station and force main project should be ready for bid in May.

The competitive proposals for the borings and lab tests were received for the DPW environmental work.

Mayor McHale read the resolution to go into closed session to discuss contract negotiations.

Motion: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Zamechansky-yes

Motion to table Ordinance #1429: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman-yes

Councilwoman Zamechansky-no

Motion carried.

Motion to adjourn: Councilman Carrick

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:  
Susan Connelly, RMC  
Borough Clerk